

WEST TOWN SSA
MEETING OF SSA COMMISSION
Thursday, April 4, 2019 11:00 AM
West Town Chamber of Commerce
1819 W. Chicago Ave., Chicago, IL 60622

AGENDA

- I. **Call to Order**
- II. **Approval of minutes from March 7, 2019**
- III. **Financial Report & Budget:**
 - 2019 P&L Statement, Balance Sheet & Year to Date Budget distributed.
- IV. **Contracts:**
 - Eilts & Associates - Audit scheduled for Monday April 8th. Audit SSA Commission Special Review Meeting scheduled for Monday April 29th at 2pm. Meeting should be approximately 30 min.
 - Bartlett Tree Service – contract extension for 2019.
- V. **Rebate / Grant Programs: Review 2019 Façade Rebate Application - VOTE**
 - **Façade** – 1726 W. Chicago Ave, Eye Want – Receipts and after photos submitted. Review receipts and project. - **VOTE**
 - **Façade** – 2130 W. Chicago Ave, Cornelia McNamara Flowers – in process. Still waiting on updated quotes for planters.
 - **Façade** – 957 N. Ashland Ave – Nika Vaughan Bridal Artists – in process.
 - **Façade** – 1637 W. Chicago Ave – CDT Realty Corp – in process.
 - **Façade** – 1523 W. Chicago Ave – CDT Realty Corp – in process.
 - **Façade** – 1529 W. Chicago Ave – Fry the Coop – **VOTE**
 - **Façade** – 1923 W. Chicago Ave – State Farm - **VOTE**
 - **Public Art** – 1914 W. Chicago Ave – Artist: Ouizi – in process. Painting to start April 10th. Will have mural ribbon cutting, after party, and corresponding giveaways and events to promote this mural as well as highlight all the works we've done in the district over the last 3 years.
 - **Public Art** – 1529 W. Chicago Ave – Artist: Sick Fisher – **VOTE**
 - **Public Art** – Review upcoming Chicago & Lessing murals
 - **Public Art** – Chicago Sculpture Exhibit Program Sponsorship
- VI. **Marketing / Beautification / Safety / Other:**
 - Street Cleaning: Ongoing. 2 trash can fires happened in same can at NE corner of Ashland and Chicago. Working with Officer Crespo on the issue. Both times the can was cleaned up and the liner was replaced by Cleanslate.
 - Banners & Holiday Decorations: garland samples have been submitted. Need to choose garland and design based on decos we have. Good idea to have discussions and made decisions on how to proceed in a sub-committee. Discuss.
 - Discover West Town Mobile App: Tabled till WTCC website overhaul update decision has been made.
 - Master Plan: Master Plan needs to be presented to West Town Neighbors Association and CEG and then all presentations should be finished at that point. New 1st Ward Alderman Elect LaSpata has been updated on Master Plan. Annual Report will highlight what our 1st year accomplishments are.
 - People Spot: Postponed and Tabled until project with CDOT along Chicago Ave moves forward.

- Bike Racks: New city contract with vendor was approved. Requested prices and designs from CDOT. Waiting to hear back. Should have updates at May meeting.
- Bike Friendly Business District: **Tabled.**

VII. Events and Neighborhood Updates:

- 4/4/19: Member Mixer & Terrarium Workshop at Christy Webber Farm and Garden at 6pm – 8pm
- 4/17/19 – Community Leaders Summit at Chicago Truborn from 6pm to 8pm
- 4/19/19 – 4/22/19 – Office Closed for Easter Holiday
- 4/23/19 – TBD Mural Ribbon Cutting w/ after party
- 4/25/19 – Canine Crews Ribbon Cutting from 7pm to 9pm
- 4/26/19 – Burnt City Ribbon Cutting from 5pm to 6pm
- 4/29/19 – Special SSA Audit Review Meeting at WTCC office from 2pm to 3pm
- 5/2/19 – SSA Commission Meeting at WTCC from 11am to 12pm
- 5/3/19 – Catherine Edelman Gallery Grand Opening from 5pm to 8pm
- 5/8/19 – WTCC & WPBCC Joint Member Mixer at Fatpour from 6pm to 8pm

VIII. Old Business:

IX. New Business:

X. Public Forum:

Next SSA Commission Meeting Date: May 2, 2019